

Beaver County  
Beaver, UT 84713  
October 1, 2001

The Board of County Commissioners met on October 1, 2001 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Leo G. Kanell, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the September 4 & 17, 2001 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Twinkle Erwig met with the Board to request a donation to the Festival of the Trees. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to donate \$300.00.

Betty Miller, from the Travel Council, met with the Board to report on the sports car show in Milford on September 25, 2001. Also, the County may be featured on the program Discover America next year. Ms. Miller will follow through on the project.

The policy on cellular phone usage was discussed. The County's contract with Cellular One has expired. The Clerk suggested that the County pay an allowance to approved cellular phone users and allow the employees to select the carrier. A list of employees will be compiled by the Department heads and presented to the Board for approval. The amount was set at \$30.00 per month. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to adopt the new policy.

The Board discussed the clean up of old cars in the county. Mr. Kanell requested funding for the clean up.

The Economic Development Council was discussed. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to appoint the following members:

Milford City	Robert Thieme
Minersville City	Ben Dalton
Beaver City	Mike Dalton
Beaver Chamber of Commerce	Gene Gatza
Milford Chamber of Commerce	unfilled
School District	Gary Brown
Beaver County	Pat Yardley
Workforce Services	Denzell Mathews

Tom Christensen and J.R. Chamberlain, from UDOT, met with the Board to discuss current and future road improvements. The scope of work on I-15 from Wildcat to I-70 was discussed. Also reviewed were SR-20, North Cedar City interchange, etc.

Dale Grange and Jerry Smith met with the Board to discuss the High Desert ATV Trail. A proposed map of the trail was reviewed. Mr. Grange and Mr. Smith explained the proposal. No action was taken.

The makeup of the Elk Meadows Special Service District Board was discussed. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to advertise for applications for the new board members. A resolution will be prepared to create a separate administrative control board with all the designated powers.

Bills on file were reviewed for payment.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Clerk/Auditor

\*\*\*\*\*

Beaver County  
Beaver, UT 84713  
October 15, 2001

The Board of County Commissioners met on October 15, 2001 at 10:00 a.m. for its regularly scheduled work meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Leo G. Kanell, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Betty Miller, Travel Council Chairperson, met with the Board to discuss an agreement with The Teaching Learning Network for a documentary program featuring Beaver County. The cost to the County will be \$14,500 plus travel expenses for a production crew in an amount not to exceed \$3,000. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the Chairman to sign the agreement.

LeeAnn Carter, County Treasurer, met with the Board to discuss office space for the Milford Administrative office. The matter will be handled by Comm. Whitney.

Mrs. Carter discussed the difficulty in getting the new motor vehicle licensing system in Milford. Maureen Verhaeren reported that the State of Utah is having a T-1 line installed and will charge the County \$31.00 per month per connection.

Mrs. Carter discussed the compensation of the clerk at the Milford office. This matter will be discussed during the 2002 budget process.

Sheriff Ken Yardley met with the Board to discuss the emergency preparedness/civil defense program in the county. Deputy Brian Lacy has been appointed to be the contact person. A \$5,000 matching grant has been received for the preparation of the emergency response plan.

Comm. Dalton discussed the budgets of the Building and Road Departments to pay for the wages of Christian Brannvall. Mr. Brannvall will continue to work in the Road Department when not needed for inspection work. A budget adjustment will be made at the end of the year to transfer general fund money into the road department to cover the increase in the expenditures for the road fund.

The dates for commission meeting for 2002 were set for the first Monday of each month and the work meeting on the third Monday. If a holiday falls on a meeting date, the meeting will be held on the following Tuesday.

Fairgrounds improvements were discussed. It was the consensus of the Board to level out the parking areas and ask for proposals to design a small campground.

Ann Marshall, representing Beaver City, met with the Board to discuss cleanup of old cars in the Beaver area. The Board will assist in hauling off the old cars. Comm. Whitney will check with a contact in Milford to see if they are interested in hauling off the old cars for scrap metal.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Clerk/Auditor